

THE STATE OF TEXAS
COUNTY OF SAN JACINTO

IN THE COMMISSIONERS COURT
OF SAN JACINTO COUNTY, TEXAS

Be it remembered that **Commissioners Court** met in a **REGULAR MEETING** on the **16th** day of **NOVEMBER 2022** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally	Precinct 1
Donny Marrs	Precinct 2
David Brandon	Precinct 3
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:07 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Brother Elmore.

4. PUBLIC COMMENTS

Gerald Deeter: Innovation issue & its purpose. Betty Jo Hayes passed away on Sunday.

Judge Faulkner: Billy Wirzberg passed, funeral this morning.

5. ANNOUNCEMENT AND POSSIBLE DISCUSSION ON ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN.....JUDGE FRITZ FAULKNER

Gerald Deeter: Wife does Quilts for kids, Facebook. For children in distress.

Judge Faulkner: Dec. 10th, Christmas on the Square. An event on Dec. 17th (at Shelter).

(Agenda 5 cont.)

Mayor Wood: Food Drive in City of Point Blank tomorrow.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT FOR PERFORMANCE OF POSTMORTEM EXAMINATIONS BY HARRIS COUNTY INSTITUTE OF FORENSIC SCIENCES.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (approve interlocal).
Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED CANVASS REPORT FOR THE NOVEMBER 8, 2022, CONSTITUTIONAL/JOINT ELECTION.....VICKI SHELLY, ELECTIONS ADMINISTRATOR

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to canvass the vote).
Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ADDITON TO SUBDIVISION RULES & REGULATIONS TO ADDRESS ALL UTILITY COMPANIES BEING REQUIRED TO OBTAIN A PERMIT FROM THE COUNTY.....TRISHA BASHAM, 911/PERMITTING

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to accept it with language change). Motion passes 5/0.

**Language change: #2- "and" needs to be "and/or".

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2022 CERTIFIED TAX ROLL FOR GENERAL FUND, SPECIAL ROAD & BRIDGE AND LATERAL ROAD.....BETTY DAVIS, TAX ASSESSOR/COLLECTOR

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve). Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO HIRE JAMES BURGESS FOR PCT 1, SANITATION/COMPACTOR, AS A PART TIME EMPLOYEE AND MR BURGESS RESIGNED FROM SJC PCT 3, COMPACTOR ON OR ABOUT MARCH 24, 2022 AS A PART TIME EMPLOYEE.....LADDIE MCANALLY, COMMISSIONER

(Agenda 14 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to approve). Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A CREDIT CARD TO THE DISTRICT ATTORNEY'S OFFICE.....ANTHONY DODSON, ASST. DISTRICT ATTORNEY

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to approve \$2,500.00 credit card. Motion passes 4/0/1, Commissioner Brandon abstains.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION OF OUTSIDE AUDIT BY LOUIS BREEDLOVE WITH BROOKSWATSON AND CO., FOR THE YEAR ENDING 9/30/2021..... CAROLINE MANTHEY-WEISINGER

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to accept the audit from BrooksWatson & Co. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: COUNTY CLERK – BOND #LSM0700055; DISTRICT CLERK – BOND #LSM1186901; JUSTICE OF THE PEACE PCT 1 – BOND #LSM1186855; COUNTY AUDITOR – BOND #LSM1693873; R&B COMMISSIONER PACT 4 – BOND #DRS1046988; COUNTY COMMISSIONER PCT 4 – BOND #DRS1046987; SAN JACINTO COUNTY DA – BOND #LFM0031844; R&B COMMISSIONER PCT 2 – BOND #LSM0247332; SAN JACINTO COUNTY TREASURER – BOND #LSM1186913.....CAROLINE MANTHEY-WEISINGER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve bonds). Motion passes 5/0.

18. CONSIDERATION, DISCUSSION THE TIME CHANGES ON THE RULES AND REGULATION FOR PCT 1, PCT 2 AND PCT 3 TRASH COMPACTORS.....DONNY MARRS, COMMISSIONER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to change the hourly times for 1,2,3 and leave Pct 4 the same). Motion passes 5/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ALLOW SAN JACINTO COUNTY OFFICE AND EMPLOYEES TO PARTICIPATE IN THE COLLOECTION AND DISTRIBUTION OF APPLICATIONS AND TOYS FOR TOTS FOR SAN JACINTO COUNTY FAMILIES.....DENISE LEWIS

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve). Motion passes 5/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST THE APPROVE OF THE FRIENDS OF HOPEWELL, INC., APPLICATION FOR FUNDS FROM THE AMERICAN RECOVERY ACT SUBMITTED 6/29/22, THAT WAS TABLED IN THE WORKSHOP MEETING AUGUST 29, 2022.....LILLIE BOSON

No action.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE 2009 CATERPILLAR MAINTAINER, MODEL 140M, VIN #140MPB9D02315, 6551.2 HRS AS SURPLUS TO GO ON RENE BATES AUCTIONEERS FOR SALE.....DAVID BRANDON, COMMISSIONER

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to approve). Motion passes 5/0.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE LOT 1 FILTERS FOR CAT 140H, LOT 2 MISC FILTERS FOR CAT DUMP TRUCK AND LOT 3 MISC FILTERS AS SURPLUS GO ON RENE BATES AUCTIONEERS FOR SALE WITH \$100.00 MIN BID.....DAVID BRANDON, COMMISSIONER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (approve without the model 140 filters). Motion passes 5/0.

5. ANNOUNCEMENT AND POSSIBLE DISCUSSION ON ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN.....JUDGE FRITZ FAULKNER

Commissioner Marrs: Out off 1127, Jimmy Lane, with grant monies, having road redone. Road encroaching on land owners properties. Had surveyed.

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ALLOWING PCT 3 R&B TO ENTER INTO A YEAR LEASE WITH FIRST NATIONAL BANK OF TEXAS – LEASE PURCHASE A CAT 140 GC MOTORGRADER FOR \$317,839.40 FROM BUYBOARD / MUSTANG CAT WITH A 3 YEAR BUYBACK AT \$200,000, TO INCLUDE 1ST YEAR PREMIER WARRANTY AND 205 YEAR 4000 HR WARRANTY (OTHER QUOTES RECEIVED ATTACHED).....DAVID BRANDON, COMMISSIONER

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to approve). Motion passes 5/0.

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING.....

No action.

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

*Commissioner Nettuno stepped out at 11:07 AM.

No action.

5. ANNOUNCEMENT AND POSSIBLE DISCUSSION ON ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN.....JUDGE FRITZ FAULKNER

Judge Faulkner: Lighting of the town on the 26th.

*Commissioner Nettuno back in at 11:10 AM.

CLOSED FOR EXECUTIVE SESSION AT 11:10 AM

DISCUSSION ITEM – EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.0725, 551.074 AND 551.076 TO DISCUSS ANY OF THE FOLLOWING:

SECTION 551.071 – CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR ABOUT SETTLEMENT OFFERS.

SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY.

SECTION 551.0725 - DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED.

SECTION 551.074 – PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE.

SECTION 551.076 – DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS.

ADJOURN EXECUTIVE SESSION AND RESUME REGULAR SESSION AT 12:04 PM. All members present.

26. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....

.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to authorize me (County Judge) to increase the offer that we have been negotiating on this certain property, an additional \$25,000.00. Motion passes 5/0.

6. CONSIDER APPROVAL OF CLAIMS.....CAROLINE MANTHEY-WEISINGER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (approve). Motion passes 5/0. Commissioner Marrs abstains on the 2 Eastex Towing in Sheriff Office.

7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS.....

..... CAROLINE MANTHEY-WEISINGER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (approve). Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S): NONE

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 11-16-2022 adjourned at 12:19 PM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

